

Board	Date	Item #
ETF	6/20/2003	1

**MINUTES OF MEETING  
STATE OF WISCONSIN**

**EMPLOYEE TRUST FUNDS BOARD  
ELECTION COMMITTEE  
Thursday, March 13, 2003**

**Sheraton Madison Hotel  
706 John Nolen Drive  
Madison, Wisconsin**

**COMMITTEE PARTICIPATING:** Cynthia Van Bogaert  
Wayne Koessl

**STAFF PRESENT:** Pam Henning, Election Coordinator

The Election Committee was called to order at 8:25 a.m. Ms. Henning reported that the Committee would certify the election results for the educational support personnel member and the annuitant member.

**ACTIONS**

♦ **Election Certification – Educational Support Personnel Member**

Ms. Henning presented Exhibit A – Ballot Count; Exhibit B – Invalid Ballots; and Exhibit C – Reasons for Declaring Ballots Invalid for the educational support personnel election.

- ♦ **Invalid ballot votes: 47 ballots were declared invalid** by election staff based on s. ETF 10.10, Wis. Admin. Code and consistent with actions by previous election committees (Exhibit B and C of Election Report). It was explained that 37 voters did not sign their ballots, one voted for more than one candidate, five voters did not vote for any of the candidates, three ballots were damaged by the US Postal Service, and one ballot did not contain the same signature as the name on the ballot.
- ♦ **Questionable ballots:** No ballots were considered questionable this year.
- ♦ **Election Vote Totals:**

<u>Name</u>	<u>Vote Totals</u>
Sherry Brown	3,430 (48.47%)
Kathleen Kreul	3,647 (51.53%)

♦ **Election Certification – Annuitant Member**

Ms. Henning indicated that only one annuitant returned nomination forms for the ETF Board annuitant member seat. Mr. Theron Fisher met all filing requirements for nomination to the ETF Board annuitant seat.

**MOTION: Mr. Koessler moved to certify the election results documented in Exhibit A for the educational support personnel seat and declare Ms. Kathleen Kreul as the winner as well as certify the results of the annuitant seat and declare Mr. Theron Fisher as the winner. Ms. Van Bogaert seconded the motion, which passed unanimously.**

**Discussion**

Ms. Henning reported that the candidates would be notified following the Election Committee meeting and the results would be reported to the Employee Trust Funds Board at the meeting held on March 14, 2003.

**Adjournment**

**MOTION: Ms. Van Bogaert moved adjournment. Mr. Koessler seconded the motion, which passed unanimously.**

The Employee Trust Funds Board Election Committee adjourned at 8:35 a.m.

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Pam Henning  
Election Coordinator